

Wastewater Management Commission (WWMC)

Meeting minutes March 31, 2008

(Approved by WWMC on April 21, 2008)

Meeting time: 5:00 p.m.

Location: Tiverton Community Center

Members present: John Christo, Don Wilbur, Ray Joubert, Leroy Kendricks, Chris Nearpass & Colleen Stanton, Stephen.

Also in attendance: John Lincourt, (WWS) Wastewater Superintendent

Steve Berlucchi: Public Works Director

Christopher Spencer: Town Planner

1. The minutes of the 17 March 2008 meeting as recorded by the Secretary of the Commission were unanimously approved on a motion by Raymond Joubert, seconded by Chris Nearpass.

2. Wastewater Superintendent's Bi-Weekly Report and General Admin

a. Ford Farm – Mr. Lincourt reported that he has rescinded his recommendation for approval of the sewer line within the Ford Farm Subdivision. John has discovered an error in the easements on lots 55-23 & 55-24 for the line that runs between SMH 33 and SMH 34 in the Ford Farm Development. He has spoken to Jeremiah R. Leary, Esq. representing the owner, GHL investments, and Civil Engineering Concepts. John will acquire the proper documentation once the error is corrected and the easement filed properly. Once all documentation is found to be correct, Mr. Lincourt will reinstate his recommendation that the Town accept the sewers within the Ford Farm Development.

b. Bourne Mill – BETA Group, Inc submitted comments of their review of the information that Pare Corporation prepared for the Bourne Mill Redevelopment Sewer Pump Station. This review was submitted to John Lincourt dated 31 March 2008. Copies of the report were handed out during this meeting to the members of the WWMC. The WWMC did take any vote on this issue since the report (dated 31 March) was handed out during the meeting (31 March) and the commission agreed that more time was needed to review to make a proper discussion. It was decided that John Lincourt schedule a meeting with member/s of the WWMC to work on this issue. Also, it was decided that Pare Corporation compile with BETA's comments.

c. Town Council – There is no scheduled date set for the proposed workshop. Work needs to be done by the WWMC and John Lincourt to comprise a list of topics including possible solutions etc.

d. John notified us that Chris Nearpass has been re-appointed by the Town Council at their meeting on March 24, 2008. Chris's term will expire on June 30, 2010.

3. On-Site Issues – The criteria for the Community Septic System Loan program (CSSLP) administered by the R.I. Housing & Mortgage Finance Corporation (RIHMFC) was discussed. John Lincourt suggested that the current criteria be modified with regard to Bankruptcies. Chris Nearpass made a motion, second by Colleen Stanton to add the criteria of “ **No current Bankruptcies or Bankruptcies discharged within 24 months**” Motion was unanimously approved.

4. Sewer Projects – Mr. Leroy reported that the Town Council requested a cost estimate for sewer line installation in the Bay Street area. The estimate was prepared by John Lincourt (WWMS) and Steve Berlucchi (DPW) and submitted to the Council.

5. Long Range Planning – This item tabled for next meeting.

6. Financial Report – The WWMC expenditure report for February 2008 prepared by John Lincourt was reviewed. No major financial issues were noted.

7. Public Education – This is a new issue, which the commission believes is an important means to educate the residents of Tiverton concerning the present, and future wastewater issues. A plan needs to be developed.

8. Documentation & Procedures – Work needs to be conducted in the water shed boundary areas.

9. Item added to agenda – John Lincourt reported that he is in the process of reviewing plans for the housing development project of Harbor Ridge. The WWMC suggested that a quick study be conducted to see if sewer lines could be installed in lieu of on-site systems.

10. A motion to adjourn was made by Chris Nearpass, second by Colleen Stanton. Passed unanimously. The next schd mtg date is 21 April 2008. Start time 5PM at Tiverton Community Center.

Submitted by: John S. Christo, Secretary